BELLEVIEW SCHOOL DISTRICT 22736 Kewin Mill Road, Sonora, CA 95370

SPECIAL BOARD MEETING MINUTES 3-19-2024 6:00 PM, Belleview School Library

Mission Statement

Vision Statement

Belleview will ensure that all students have meaningful learning experiences, empowering them to succeed in an ever-changing world! The Belleview School Community will promote academic excellence and build positive character.

1. CALL TO ORDER Meeting called to order at 6:01 PM

2. ROLL CALL AND ESTABLISHMENT OF QUORUM

Caroline Petersen, Board President - **Present** Jason Vassar, Board Clerk - **Absent** Jackie Olavarria, Board Member - **Present**

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

Adoption and Approval of the Agenda. If the Board and/or administration determine they wish to delete items from the agenda, this would be the appropriate time. *Motion by J. Olavarria, 2nd by C. Petersen, All in favor: Aye 2/0*

- 5. PUBLIC COMMENT: Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. Public comment will also be allowed on each specific agenda item prior to Board action. The Board President will recognize individuals who wish to speak. The Board reserves the right to limit the time of presentations by individuals to <u>three</u> minutes. The board members may ask questions for clarity, but cannot discuss or take action on these matters, if desired, until such matters are appropriately placed on the agenda. *No public comment*
- 6. CLOSED SESSION [Personnel/ Negotiations/Litigations] No items for closed session

7. RECONVENE TO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS

8. ACTION ITEMS

8.1 Approval of 2023-24 Annual Transportation Plan

- Motion by J. Olavarria, 2nd by C. Petersen, All in favor: Aye 2/0
- 8.2 Approval of 2024-25 MOU with Tuolumne County Superintendent of Schools for Special Education Services

Motion by J. Olavarria, 2nd by C. Petersen, All in favor: Aye 2/0

8.3 Approval of Resignation of Retiring Classroom Teacher, Rachel Sooter

Motion by J. Olavarria, 2nd by C. Petersen, All in favor: Aye 2/0

8.4 Approval of certificated job posting for 2024-25 school year, 6-8th Grade ELA/Social Studies Classroom Teacher

Motion by J. Olavarria, 2nd by C. Petersen, All in favor: Aye 2/0

8.5 Approval of certificated job posting for 2024-25 school year, 3rd or 4th Grade Classroom Teacher

Motion by J. Olavarria, 2nd by C. Petersen, All in favor: Aye 2/0

9. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, April 11, 2024 in the Belleview Elementary School Library at 6:00 p.m. In accordance with the Americans with Disabilities Act, if you are an individual with a disability and need special accommodation, please call (209) 586-5510 at least 48 hours in advance. Accommodations may include, but are not limited to, interpreters, assisted listening devices, accessible seating, or documentation in an alternate-format.

10. ADJOURNMENT

Meeting adjourned at 6:10 PM